

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email:Supervisors@washingtoncountyny.gov

For Information Only - Not a Legal Notice

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Timothy Fisher

GRANVILLE

Matthew Hicks

GREENWICH

James Nolan

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board

Members of the Health & Human Services Committee:

Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Wilson, Nolan

FROM: Clerk of the Board

Chair Clary has scheduled a <u>Health & Human Services Committee</u> meeting for <u>Wednesday, August 30, 2023 at 10:00 am</u> in the 2nd Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY.

The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes July 26, 2023
- 3. Department Requests/Reports:
 - A. Public Health
 - Overnight Stay Request NYSACHO Public Health Leaders ' Summit
 - 2.) Chronic Disease Self-Management Program Shared Services Agreement
 - 3.) 2022 Annual Report
 - 4.) Program Updates
 - B. OFA/ADRC
 - 1.) Medicare Open Enrollment
 - 2.) OFA Public Hearing
 - C. Youth Bureau
 - 1.) OCFS Funding Allocations Update
 - 2.) Travel Request Association of NYS Youth Bureaus Annual Youth Bureau Conference
 - D. LEAP/WC EOC
 - 1.) Workforce Development Board Appointments
 - E. Community Service Board/Mental Health
 - 1.) Request to Recognize Revenue
- 4. Other Business
- Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: August 23, 2023

Fort Edward, New York